

Meeting Minutes: State Collaborative for System of Care**CHAIRPERSONS:** Joel Rosch and Pat Solomon**LOCATION:** Child Advocacy Institute**DATE:** 8/8/03**START TIME:** 8:30 a.m.**END TIME:** 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC		Stephanie Alexander, MHDDSA	
Austin Connors, ARCCFS		Jane Volland, GAL		Steve Shore, NCPS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	x	Susan Coleman, WCH	
Beverly Hester, WCH	x	Joann Haggerty, CAI		Susan Eller, NC School Psychology Assoc.	x
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Susan Robinson, DMH	
Carol Duncan-Clayton, NCCCP		Joel Rosch , CCFP	x	Susan Whitten, DJJDP	
Carol Robertson, DMA		John R. Hayes, Families United		Tara Larson, DMH/DD/SA	
Carol Tant, WCHS		John Tote, MHANC		Tina Howard GCC	
Cathy Kluttz, WCHS		Kirstin Frescoln, AOC		William Hussey, MHPC	
Charlotte Craver, Value Options		Lana Dial, AOC	x	Linda Swann, NAMINC	
Cheryl Waller, CSHS		Maria Fernandez, DMH		OTHERS:	
Connie Hawkins, ECAC		Marie Britt, DMA		Cyndie Bennett, Office of Education Services	
David Horowitz, TPC		Martha Lowrance, YA & I		Dan Garson-Angert, WCH	
Deborah Carroll, DPH	x	Martin Pharr, DJJDP		Adele Spitz-Roth, CCFP	
Debra McHenry, DPI		Mike Lancaster, Value Options		Amy Smiley, MHDDSA	
Diann Irwin, DPI	x	Michael Owens, NCCCP	x	Terri Grant, DMH/DD/SAS - SOC	x
Don Willis, MHDDSA		Michael Schweitzer, DJJDP		Natalie Towns, NCCAI	x
Donn Hargrove, DJJDP		Pat Solomon , Families United	x	Sarah Willgen, Brynn Marr BHS	x
Earl Maret, DSS		Peggy Balak MHDDSA	x		
Flo Stein, MHDDSA		Rich Visingardi, MHDDSA			
		Sandra Sink, DSS			

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	Minutes approved.	
Approve Minutes from 7/25/03 Pat Solomon Joel Rosch		
Child Mental Health Plan	(Lengthy discussion summarized) Joel asked the Division for clarification of the Collaborative future role in the process and was told that we would be reviewing comments received by the Division regarding the plan. Joel and Beverly both	Discussion to continue at next meeting. Send comments to Julie Seibert by 8/15/03

	<p>noted they had sent comments on the Plan to the Division. Including the following: on the issue of “agencies agreed in principle”; Beverly noted that her agency (among others) had not yet agreed to support. She is not authorized to do so. Joel wanted the role the Collaborative played in the development of the plan clarified, and wants it noted that the Collaborative is not a decision making body. While we participated and reached consensus, it is a Division document. We create an environment where document can be produced. Process to get input suggestions of who to invite, and invited others. Other comments: document reads as a list of best practices, therapeutic interventions and is being confused with the proposed changes to the service definitions. These interventions should be a fluid process as new interventions are developed to work with specific populations. Clinicians and experts need to establish criteria and a process should be set up to get their input. The Child MH plan should reflect the changes we want in the service delivery system and a process of change (transition) to move the system in that direction. There is a tremendous fear on the part of parents and professionals that there will be no placements for children who need interventions delivered in a residential setting/out of home placement. Wright School and its closure were not discussed in our planning. If the models used at Wright and Whittaker school are considered best practice then they should be used in the community; this is not about the building. There needs to be monitoring of the transition and the new system. Does wraparound include services to keep children in school? Need to offer children and families a full array of services. Taxpayers should not have to pay for most expensive services; not efficient. Culturally appropriate services for all populations needs to be addresses, not just for deaf/hard of hearing. Not much in the plan for 0-5. We need a process to include professionals in the development of treatment criteria. Does 0-5 belong in the plan or somewhere else? EPSTD – ICC program. Early intervention programs, process already in place for kids, with other organizations involved. Public Health and Mental Health should be working in partnership. Very little support for mental Health issues for young children. EPSTD is an entitlement; but is it being used/delivered as such?</p> <p>Note: comments from a sub-group of the Mental Health Commission were gathered and sent to Julie 8/07/03</p> <p>Go forth and comment! Due to Julie Seibert by 8/15/03</p>	
<p>Description of State Collaborative</p> <p>Joel Rosch</p>	<p>Suggestion to eliminate Child and Family Team definition. List accomplishments and use for evaluation of process and the State Collaborative. Someone needs to do final edits on document.</p>	<p>Joel will contact Kirsten and ask if she will do final edits</p> <p>Revisit document at meeting on 8/22/03</p>

<p>MH Integration of Services Study Bill (SB262/HB169)</p> <p>Jennifer Mahan</p>	<p>FYI: school suspension study bill did not pass in final days of session. DPI workgroup is looking at what schools do to reduce suspensions, expulsions, and dropouts. If kids fall 2 years behind 95% likely to drop out. Grade retention is expected to produce more dropouts.</p> <p>Info from Rep Insko on the Integrations of services bill: SB262/HB169 passed the Senate and was referred to the House Rules Committee to be included in the studies bill, which did not pass. The Legislative Oversight Committee on MH/DD/SAS has broad powers to study issues it deems necessary and hopes to conduct the study before May 2004. LOC members have not yet been appointed by Speaker Black.</p> <p>House bill 926 was the one that made changes to SB163. The Division of MH/DD/SAS notes that rulemaking info is up on the website.</p>	<p>Jennifer will continue to track issue and keep Collaborative up to date.</p>
<p>Standing Committee Reports:</p> <p>Assessment Joel Rosch</p> <p>Training Michael Owen</p> <p>Evaluation Susan Whitten</p> <p>Brochure Kirstin Frescoln</p>	<p>Assessment – waiting for comments. Meeting Sept 10.</p> <p>Collaborative asked to support as co-sponsor the forum on person-centered-planning. Forum addressing systematic way of training on PCP across groups. October date tentative. Person-centered thinking getting a full day session at Council of Community Programs conference in Pinehurst. Dennis Hawkins conducting session.</p> <p>Howard Lee will be present at Elimination of Barriers conference.</p> <p>No one present</p> <p>No one present.</p>	
<p>Plans for Next State Collaborative Meeting</p>	<p>Guidelines for volunteer minute takers were distributed. (Please note that current volunteer minute taker will not be able to follow the agreed on guidelines as she is out of the office all of next week.)</p>	